718000050985

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
:		
_		





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SLCKEIARY OF STATE
FALLAHASSEE, FLORIDA

JUN 0 8 2018 T SCHROEDER

COVER LETTER

TO:	Charter Section Division of Co	rporations				
SURI	ECT: HMS KAR	DEALER INC				
0000			Resulting 1	Florida Pro	ofīt	Corporation
		te of Conversion, Article Profit Corporation" in a				ees are submitted to convert an "Other Business 15, F.S.
Please	return all corres	pondence concerning thi	s matter to:	:		
HERO	DE SAINTILUS					
		Contact Person		· · ·		
HMS I	KAR DEALER IN	c				
	-	Firm/Company				
122 N	E 32ND STREET	UNIT C				
		Address				
OAKL	AND PARK FL 3	3334				
		City, State and Zip Cod	e _			
herode	msaintilus@yahoo	o.com				
 1	E-mail address: (t	to be used for future ann	ual report n	otification	1)	
For fu	rther information	concerning this matter.	please call:			
HERO	DE SAINTILUS		954 at (,69	152	04
	Name of Co	ontact Person		Area Code	and	Daytime Telephone Number
Enclos	sed is a check for	the following amount:				
□ \$ 10	5.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 and Certif	5 Filing Fo fied Copy	ecs	□\$122.50 Filing Fees, Certified Copy, and Certificate of Status
New F Division Cliftor 2661 F	ET ADDRESS: illings Section on of Corporation in Building executive Center assee, FL 32301	Circle		Nev Div P. (w Fi risic D. B	ING ADDRESS: illings Section on of Corporations fox 6327 assee, FL 32314

Certificate of Conversion For "Other Business Entity" Into

Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
HMS KAR DEALER LLC L13-171441
Enter Name of Other Business Entity
2. The "Other Business Entity" is a
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
12/11/2013 on
Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: N/A
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> HMS KAR DEALER INC
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Page 1 of 2 Page 1 of 2 Page 1 of 2 Page 1 of 2

•		
Signed thisday of	, 20	
Required Signature for Florida Profit Corporatio	<u>n:</u>	
Signature of Chairman, Vice Chairman, Director, Of Incorporator: HERODE SAINTILUS Printed Name: HERODE SAINTILUS Title: PRES	ficer, or, if Directors or Officers have not	been selected, an
Required Signature(s) on behalf of Other Busines	s Entity: [See below for required signatu	re(s).]
Signature:		
Printed Name: HERODE SAINTILUS	Title: PRESIDENT	
Printed Name: HERODE SAINTILUS Signature: HERODE SAINTILUS Signature: HERODE SAINTILUS	~	
Printed Name:		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	:.	
All others: Signature of an authorized person.		FIL 18 JUN -7 ALL AHASSEE
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional)	TILED

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:HMS KAR DEALER	INC
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
Principal street address 122 NE 32ND STREET UNIT C	Mailing address, if different is:
OAKLAND PARK FL 33334	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is: BUY AND SALES USED CARS	
	.
	ARE JUNE 17
	SSE SSE
	PAIE ORIDA
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS AND/OR DI	RECTORS
Name and Title: HERODE SAINTILUS PRESIDENT	Name and Title:
Address: 122 NE 32ND ST UNIT C	Address:
OAKLAND PARK FL 33334	
Name and Title:	Name and Title:
Address:	
Name and Title:	Name and Title:
Address:	Address:

ARTICL.	E VI REGISTERED AGENT	•
The <u>name</u>	and Florida street address (P.O. Box	NOT acceptable) of the registered agent is:
Name:	HERODE SAINTILUS	
Address:	2684 SW ANN ARBOR ROAD	
	PORT ST LUCIE FL 34953	
<u>ARTICL</u>		
The <u>name</u>	and address of the Incorporator is:	
Name:	HERODE SAINTILUS	_
Address:	122 NE 32ND ST UNIT C	
	OAKLAND PARK FL 33334	

		service of process for the above stated corporation at the place designated in appointment as registered agent and agree to act in this capacity
HA	Required Signature/Registered Agent	6/08/2018 Date
		stated herein are true. I am aware that any false information submitted in a third degree felony as provided for in s.817.155, F.S.
Æ/[Required Signature Incorporator	6/03/20/8 Date